*200						
TONOIG CORN			ENDA REQUEST FORM	ſ	Special Order	Request
2 44			L BOARD OF BROWARD COUNTY, FLORIDA	_	O Yes	● No
Ollo scho	MEETING DATE	Sop 16 20	015 10:15AM - Regular School Board Meeting		Time	
ITEM No.:	AGENDA ITEM	OPEN ITE	EMS	] }		
EE-5.	CATEGORY	EE. OFFI	CE OF STRATEGY & OPERATIONS	]	Open Age	enda
TITLE:	DEPARTMENT	Procurem	ent & Warehousing Services		● Yes	O No
Recommendation	of \$500,000 or Greater	- 15-114C	- Program Manager/Cost and Program Controls Services			
REQUESTED A	CTION:					
	Facilities Office; Awar		FP. Contract Term: September 17, 2015, through Septem 56,456,073; Awarded Vendor(s): Alkins North America, In			on: (Seo
SUMMARY EXP	LANATION AND BA	CKGROU	IND:			
A copy of the RFP A copy of the com Center.	documents are availal plote RFP documents a	ble online a are avallabl	nmend award to Atkins North America, Inc., to provide Coat: http://www.broward.k12.fl.us/supply/agenda/15-114C-S a at the School Board members' office on the 14th floor of	uppor	rting-Documentati K.C. Wright Admin	on.pdf
SCHOOL BOAR	RD GOALS:					
O Goal 1:	High Quality Instruc	ction 💿	Goal 2: Continuous Improvement O Goal 3:	: Effe	ctive Commun	lcation
FINANCIAL IMP	PACT:					
The Company of the Control of the Co	ancial Impact amount re		\$6,456,073 for the initial three (3) year period. The funding a setimated contract value; however, the amount authorized			
EXHIBITS: (Lis	st)					
(1) Executive S	ummary (2) Agreem	ent (3) Su	pporting Documentation (4) Recommendation Tabl	ulatio	n	
BOARD ACTIO	DN:		SOURCE OF ADDITIONAL INFORMATION:			
VDE	ROVED		Name: Jeffrey Moquin		Phone: 754-32	1-2650
(For Official School Board Records Office Only)  Name: Ruby Crenshaw  Phone: 754-321-						

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Loader & Titlo

Maurice L. Woods - Chief Strategy & Operations Officer

Appr

Approved In Open Board Meeling On: -

SEP 1 6 2015

Signature

Maurice Woods

Friday, September 04, 2015 6:53:19 PM

By:

School Board Chaif

Electronic Signature Form #4189 Revised 12/12 RWR/DM/RC:ol

## ADDED ITEM

# AGENDA REQUEST FORM

	Inc	SCHOOL	BOARD OF BROWARD C	CONTT, FLORIDA	
Edilo schoo	MEETING DATE	2018-09-	05 10:05 - School Board Op	erational Meeting	Special Order Request O Yes No
TEM No.:	AGENDA ITEM	ITEMS			
JJ-8.	CATEGORY	JJ. OFFI	DE OF FACILITIES & CONS	TRUCTION	Time
			Pre-Construction		Open Agenda
	DEPARTMENT	radiiiaos	T TO GONOMAGN		☐ Yes ☐ No
ITLE: irst Amendment and	First Extension of Progr	am Manager	- Cost and Program Controls Servi	ices Agreement - Alkins North /	America, Inc.
					1000 To
REQUESTED AC		or Mare a	odnik kov. Posit Was		
015 School Board in	neeting to Atkins North A	merica, Inc.	orm and legal content by the Office		iously awarded at the September 16,
IIMMADV EVD	LANATION AND BA	CKEBUI	IND:	W	
ee Exhibit 1.	LANATION AND BA	CROROL			
INANCIAL IMP	ligh Quality Instru	ction (•)	Goal 2: Continuous Impre	ovement O Goal 3:	Effective Communication
EXHIBITS: (List					
	nmary (2) Amendmen		SOURCE OF ADDITIONAL	INFORMATION:	£
	BOARD ACTION:		Name: Shelley N. Meloni,	Phone: 754-321-1515	
APP	ROVED				THORSE FOR SERVICE
(For Official Scho	ol Board Records Office Onl	у)	Name:		Phone:
HE SCHOOL	BOARD OF BE	ROWARI	COUNTY, FLORIDA	Approved In Open Board Meeting On:	SEP 0 5 2018
eo Bobadilla - (	Chief Facilities Offic	er		By:	Healles P. Brus Kur
Signature				C,	School Board Chair
	Leo Bobac			NO	g sopportunis remendados (220.700) 2
<u> </u>	8/31/2018 2:5	9:09 PM			
Inctennia Sianalura			CONTROL OF THE PARTY OF THE PAR		

Electronic Signature Form #4189 Revised 08/04//2017 RWR/ LB/SNM:ma

## ADDED ITEM

## AGENDA REQUEST FORM

· File	THE	SCHOOL	BOARD OF BROV	NARD COL	JNTY, FLORIDA		
Polic school	MEETING DATE	2018-10-	16 10:05 - Regular S	School Boa	rd Meeting	Special Order O Yes	Request No
TEM No.:	AGENDA ITEM	ITEMS				Time	
JJ-4.	CATEGORY	JJ. OFFI	CE OF FACILITIES	& CONSTR	RUCTION	07/240	
	DEPARTMENT	Facilities	Pre-Construction			Open Age  Yes	enda O No
ITLE:						O les	O No
econd Amendment	and Second Extension of	Program Ma	anager - Cost and Progra	m Controls S	ervices Agreement - Alkins No	orth America, Inc.	
REQUESTED A	CTION:						
UMMARY EXP	LANATION AND BA	CKGROL	JND:				
	nary (Exhibit 1) for details.		1155 15 10 <b>1 1</b> 100 <b>1</b> 100 100 <b>1</b> 110 100 <b>1</b> 110 100 100 100 100 100 100 100 100 1				
nis Amendment has	s been reviewed and appro	oved as to k	orm and legal content by	the Office of t	ne General Counsel.		
			9				
CHOOL BOAR	D GOALS:						
Goal 1: I	ligh Quality Instruc	tion 💿	Goal 2: Continuo	us Improve	ement O Goal 3: E	ffective Commun	ication
INANCIAL IMP	ACT:		1000			7	
his Second Amenda	ment and Second Extension	on of Progra	m Manager Cost and Pro	ogram Centrol	s Services Agreement will res	uit in a financial impac	t of a not-to-
	1.50		95	1/1/ <del>2/1</del> /1	is included in the individual Si	MART Program constr	uction project
ougers and is motor	ded in the Adopted District	Educationa	i radicies rian (Septem	ber 5, 2016).			
EXHIBITS: (Lis	A)			<del>and And In</del>			******
		ndment (3	N Previously Approved	AREs (4)	Staffing Plan (5) Collabora	tion Form	
.,, =	mary (a) dedana / ano	moment (e	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(-1, -	stanning i fan (s) somassia		20
BOARD ACTIO			SOURCE OF ADDITIONAL INFORMATION:				04 4545
APP	ROVED	Name: Shelley N. Meloni, Director				Phone: (754) 3	21-1515
(For Official Scho	ol Board Records Office Only	,	Name:			Phone:	
	BOARD OF BR	OWARI	COUNTY, FLO	RIDA	Approved In Open	OCT 162	2018
Senior Leader & Leo Bobadilla - (	<u> </u>	r		7	Board Meeting On:	Minson	71110
- Donading -				⅃	By:	11000	upa
Signature	Frank L. Gi	rardi		1		School Board C	hair'
	10/11/2018, 4:2		Ñ				

Electronic Signature Form #4189 Revised 08/04//2017 RWR/ LB/FG/SNM:dch

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

AVIII S	5,0,00				(4.A.\$)		
Edlic School	MEETING DATE	2019-08	-06 10:05 - School B	oard Operation	onal Meeting	Special Order Re	equest No
		ITEMS	EMS				
JJ-6.	CATEGORY	JJ. OFF	ICE OF FACILITIES	& CONSTRU	CTION	Time	
	DEPARTMENT	Facilities	s Pre-Construction			Open Agend	-
TITLE:						Yes	O No
	nd Third Renewal of Progr	ram Manage	er - Cost and Program Cor	ntrols Services A	greement - Atkins North A	merica, Inc RFQ 15-114	С
REQUESTED A	CTION:						
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			, greenian la riegram	on age. Cornects	, occident i regram com	ols, Atkins North America,	
SUMMARY EXP	LANATION AND BA	CKGRO	UND:				
	mary (Exhibit 1) for details is been reviewed and appr		form and legal content by	the Office of the	General Counsel.		
SCHOOL BOAR	D GOALS:			_			
O Goal 1: Hig	gh Quality Instruction	on 💿	Goal 2: Safe & Supp	ortive Envir	onment O Goal 3	: Effective Communi	ication
FINANCIAL IMP	ACT:						
exceed amount of \$3	3,137,174. Funding for the	Cost and F		Agreement is in	보기 사용하게 되지 않아야 하고 있는 일 없었다. 그 나를 다 했다.	t in a financial impact of a MART Program construction	
EXHIBITS: (List	t)						
(1) Executive Sum	nmary (2) Third Amend	dment (3)	Previously Approved A				
BOARD ACTIO	N:		SOURCE OF ADDITIONAL INFORMATION:			754 004 4	545
APPROVED (For Official School Board Records Office Only)			Name: Shelley N. Meloni, Director  Name: Frank Girardi, Executive Director Cap. Prog			Phone: 754-321-1 Phone: 754-321-1	0A-045-00-1
THE SCHOOL	L BOARD OF BR		D COUNTY, FLO	DIDA	Approved In Open	AUG 0 6 20	205
<u>Senior Leader 8</u> Frank Girardi - E	Executive Director			1 '	Board Meeting On: - By:	Geother P. Brent	_
Signature				_	-1.	School Board Chai	
	Frank L. G					2	
	7/29/2019, 10:5	50:16 AN	1				

Electronic Signature Form #4189 Revised 07/25/2019 RWR/ FG/SNM:Icc